

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

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MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Michael C. Genest, Director
Department of Finance

Harry Bistrin
Jack Buckhorn
Judith N. Frank
Oscar Sablan, M.D.
Ronald Joseph
Sumi Sousa

EXECUTIVE DIRECTOR:
Barbara J. Liebert

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
(CHFFA)**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

Alternate Location for Teleconference Participation

**Sablan Medical Clinic
927 "O" Street
Firebaugh, CA 93622
(559) 659-3037**

**Thursday, July 30, 2009 – 1:45 PM
(or upon adjournment of the
California Educational Facilities Authority)**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes from the May 13, 2009 and June 25, 2009 Meetings (Action Item)
3. Executive Director's Report (Information Item)
 - Delegation of Powers Monthly Update
 - The Help Group Update
 - American Recovery and Reinvestment Act of 2009 Update
 - Prevailing Wage Update

Presented by
Barbara Liebert

Business Items:

There will be a public comment period prior to Authority action on each item.

4. Resolution No. 346

Ronald Washington

St. Joseph Health System and Affiliates, Orange, California

Resolution of the California Health Facilities Financing Authority Relating to the Financing and Refinancing of Projects at the Health Facilities of St. Joseph Health System and Certain Affiliated Corporations

Request for Bond Issuance in an Amount Not to Exceed \$480,000,000 (Action Item)

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| 5. | Resolution No. 2009-08

Brookside Community Health Center, San Pablo, California

Resolution of the California Health Facilities Financing Authority Approving Deadline Establishment Request under the Community Clinic Grant Program of 2005 (Action Item) | Thera Hearne |
| 6. | Cal-Mortgage Loan Insurance (Cal-Mortgage) Staff to Discuss their Dedicated Security Fund and the State's Credit Rating (Information Item) | Barbara Liebert |
| 7. | Resolution No. 2009-09

Discussion and Action on the Minimum Rating Requirements for Bonds that will be Issued to Fund Cal-Mortgage Backed Loans to Asian Health Services of Oakland, California and The Help Group of Sherman Oaks, California (Action Item) | Barbara Liebert |
| 8. | HELP II Quarterly Report (Information Item) | Ronald Washington |
| 9. | Response to Bureau of State Audits' Report Recommendations for Children's Hospital Program (Information Item) | Barry Scarff |
| 10. | Other Business | |
| 11. | Public Comment | |
| 12. | Adjournment | |

*****NOTICE*****

The next CHFFA meeting is scheduled for **Thursday, August 27, 2009**. To be included on the agenda for the next meeting date, please submit applications, fees and other documents **no later than August 3, 2009** (for **HELP II loans**, please submit application, fees and other documents **no later than July 20, 2009**). The following dates have tentatively been reserved for future 2009 Authority Meetings.

September 24, 2009 October 29, 2009 December 3, 2009

For additional information regarding this notice, please contact Ronald Washington, Deputy Executive Director at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa>.

The California Health Facilities Financing Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Health Facilities Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Theresa Montiel, Executive Assistant, no later than five calendar days before the meeting at (916) 653-2799 and TDD (916) 654-9922.